

**MARION SELECT BOARD
WATER/SEWER COMMISSIONERS
REVISED MEETING AGENDA**

Tuesday, January 4, 2022

6:00 p.m.

Remote meeting

Meeting will be recorded and televised by ORCTV

APPROVAL OF MEETING MINUTES

From December 7, 2021 and December 14, 2021

APPOINTMENTS

1. 6:15pm Meghan Davis, Dept. of Public Works – Update on Hazard Mitigation Plan

ACTION ITEMS

1. Eversource approval for License Agreement and Easement for electric facilities at Lot 20, Map 8, Creek Road
2. Discussion regarding Fieldstone Lane
3. Approval of ARPA Grant Agreement
4. Storm Drain Connection approval – 36 Main Street
5. Water/Sewer Commitment – \$3,785.04, Final Readings (12/8/2021)
6. Water/Sewer Commitment - \$1,243.60, Water & Sewer Quarterly Billing (12/13/2021)
7. Water/Sewer Commitment - \$1,274,047.56, Water & Sewer Quarterly Billing (12/14/2021)
8. Water/Sewer Commitment - \$10,748.82, Water & Sewer Quarterly Billing (12/17/2021)
9. Water/Sewer Commitment – \$407.87, Final Readings (12/20/2021)
10. Water/Sewer Commitment - \$280.00, Sewer Reconnection (12/22/2021)
11. Water/Sewer Commitment - \$81.97, Water & Sewer Quarterly Billing

TOWN ADMINISTRATOR REPORT

1. FY 23 Budget
2. FY 23 Capital Projects

CORRESPONDENCE

1. Requested change to Waterways Regulations
2. Request for appointment to the Cemetery Commission – Paul J. St. Don
3. Upper Cape Cod Regional Technical School District Committee Meeting Minutes – November 18, 2021
4. Programming Advisory from Xfinity – ACC Network
5. Programming Advisory from Fios TV – Fusion Network

6. Notice of Decision from Zoning Board of Appeals – 3 & 12 Taunton Avenue
7. Sewer Connection Application – 390 Wareham Road

OTHER BOARDS

1. Request for comments from Zoning Board of Appeals – 460 Front Street

ANY OTHER MATTERS TO COME BEFORE THE BOARD

This meeting is being held remotely and is pursuant to the Commonwealth of Massachusetts temporary Open Meeting Law guidelines issued on March 12, 2020.

Public participation in this meeting can be facilitated by contacting Donna Hemphill at dhemphill@marionma.gov or at 508-748-3520 prior to the meeting.